



FINANCIAL SERVICES COMMISSION

6 June 2023

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been removed from the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 6 June 2023, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been removed from the ISIL (Da'esh) and Al-Qaida financial sanctions regime and are no longer subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



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ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) (the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 6 June 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been removed from the Consolidated List and are no longer subject to an asset freeze.
 - Abd Al-Aziz Aday Zimin AL-FADHIL (Group ID: 13277)
 - Hamad Awad Dahi Sarhan AL-SHAMMARI (Group ID: 13279)

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
6. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/information>.
7. The UN Consolidated List can be found here:
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
10. The Compliance Reporting Form can be found here:
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
11. For more information please see our financial sanctions guidance:
<https://www.gov.uk/government/publications/financial-sanctions-fags>.

Enquiries

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: david.vincent@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

DELISTINGS

Individuals

1. AL-FADHIL, Abd Al-Aziz Aday Zimin

DOB: 27/08/1981. **POB:** Kuwait **Good quality a.k.a:** (1) AL FAHDL, Abd al-Aziz, Udai, Samin (2) AL-FADHALI, Abdalaziz, Ad'ai, Samin, Fadhli (3) AL-FADHLI, Abd al-Aziz, Adhay, Zimin (4) AL-FADHLI, Abd al-Aziz, Udai, Samin (non-Latin script: عبدالعزیز عدي زمين النضول) **National Identification Number:** 281082701081 **Other Information:** (UK Sanctions List Ref):AQD0088. (UN Ref):QDi.379. Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896797> (Gender):Male **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** ~~31/12/2020~~ 06/06/2023 **Group ID:** 13277.

2. AL-SHAMMARI, Hamad Awad Dahi Sarhan

Name (non-Latin script): حمد عوض ضاحي سرحان الشمري **DOB:** 31/01/1984. **Low quality a.k.a:** AL-KUWAITI, Abu, Uqlah **Nationality:** Kuwait **Passport Number:** 155454275 **National Identification Number:** 284013101406 **Other Information:** (UK Sanctions List Ref):AQD0187. (UN Ref):QDi.381. Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896809> **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** ~~31/12/2020~~ 06/06/2023 **Group ID:** 13279.

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06/06/2023